

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

<i>In re Terrorist Attacks on September 11, 2001</i>	03 MD 1570 (RCC) ECF Case
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This document relates to:

Thomas Burnett, St., et al. v. Al Baraka Investment & Development Corp., et al., No. 03 Civ. 5738
Thomas Burnett, St., et al. v. Al Baraka Investment & Development Corp., et al., No. 03 Civ. 9849
Federal Insurance Co., et al. v. Al Qaida, et al., No. 03 Civ. 6978
Estate of John P. O'Neill, St., et al. v. Al Baraka, et al., No. 04 Civ. 1923
Continental Casualty Co., et al. v. Al Qaeda, et al., No. 04 Civ. 5970
New York Marine & General Insurance Co. v. Al Qaida, et al., No. 04 Civ. 6105
Cantor Fitzgerald & Co., et al. v. Akida Bank Private Ltd, et al., No. 04 Civ. 7065
Euro Brokers Inc., et at., v. Al Baraka, et al., No. 04 Civ. 7279
WTC Properties LLC, et al. v. Al Baraka, et at., No. 04 Civ. 7280

**AFFIRMATION OF SEAN P. CARTER IN OPPOSITION TO
DUBAI ISLAMIC BANK'S MOTION TO DISMISS**

Sean P. Carter, Esq., affirms as follows:

1. I am an attorney admitted to practice *pro hac vice* in the above-captioned matter, and a member of the law firm Cozen O'Connor. I submit this Affirmation to transmit to the Court the following documents submitted in opposition to the Motion to Dismiss filed by defendant, Dubai Islamic Bank.

2. Exhibit 1 of this Affirmation is a true and accurate copy of an article entitled, *U.S. Officials Say Aid for Terrorist Came Through Two Persian Gulf Nations* published by The New York Times on July 8, 1999.

3. Exhibit 2 to this Affirmation is a true and accurate copy of a report entitled, "The Economic Consequences of September 11, 2001 and the Economic Dimension of Anti-Terrorism," published by the NATO Parliamentary Assembly on November 5, 2004.

4. Exhibit 3 to this Affirmation is a true and accurate copy of an article entitled, *Emirates Looked Other Way While Al Qaeda Funds Flowed*, published by the Los Angeles Times on January 20, 2001.

5. Exhibit 4 to this Affirmation is a true and accurate copy of a report entitled, *The Forty Recommendations*, published by the Financial Action Task Force on Money Laundering on June 20, 2003 and which can be found at http://www1.oecd.org/fatf/pdf/40Recs-2003_en.pdf.

Affirmed in Philadelphia, Pennsylvania on July 26, 2005.

/s/

Sean P. Carter